



Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
Date: November 12, 2019 at 6:00 p.m. Windsor Town Hall

Board Meeting Agenda, Personnel and Municipal Calendar of Events

Meeting Agenda

1. Call to Order/Pledge of Allegiance.
 2. Previous Meeting Minutes.
 3. Public Works – Keith Hall.
 4. Transfer Station – Tim Coston.
 - a) *Monthly Figures*
 5. Cemetery Sexton – Joyce Perry
 6. Animal Control Officer – Kim Bolduc-Bartlett
 7. Public Comment.
 8. Consideration of Payment Warrants (#19 & #20).
 9. Town Manager’s Items.
 - a) *Resignation from Planning Board Member (Carolyn Perry)*
 - b) *Town of Windsor’s “Franchise Agreement”.*
 10. Selectmen’s Items.
- Adjournment.

Meeting Personnel

William Appel, Jr.
Ray L. Bates
Ronald F. Brann
Richard Gray Jr.
Andrew Ballantyne
Board of Selectmen

Theresa Haskell
**Town Manager,
Tax Collector,
Treasurer,
Bookkeeper,
Health Officer,
& Road Commissioner**

Debra French
Secretary to the Board of Selectmen

CALENDAR ITEMS

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| Wednesday, November 20, 2019 | Food Bank Open 5:00 p.m. – 7:00 p.m. |
| Saturday, November 23, 2019 | Pie Sale – Hussey’s Store 8:00 a.m. – 12:00 p.m. to benefit the Veterans Memorial Fund. |
| Tuesday, November 26, 2019 | Board of Selectmen’s Meeting 6:00 p.m. Town Office |
| Thursday, November 28, 2019 | Office Closed – Thanksgiving |
| Friday, November 29, 2019 | Office Closed – Thanksgiving Holiday |
| Friday, November 29, 2019 | Transfer Station Closed – Thanksgiving Holiday |

Please note: All meetings will be at the Windsor Town Hall unless otherwise noted.